



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **July 27, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- | | | |
|----|---|----------|
| 1. | Special Board Meeting Action Summary—June 30, 2005 | 4 |
| 2. | Board Meeting Action Summary—July 13, 2005 | 7 |

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

JULY 27, 2005

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Purchase of Helicopter Insurance Coverage—(Appel)** 20
PROPOSED: Receive Presentation/Adopt Staff Recommendation
2. **Resolutions to Acquire Real Property and Appropriate Funds—(Horel/Houghton)** 26
 - A. **Resolution-Authorize the Purchase of Real Property in the** 28
City of Rancho Cordova and Designation of Fire Chief to
Sign Legal Documents on Behalf of District
 - B. **Resolution-Appropriate Funds for Real Property Acquisition** 33
PROPOSED: Receive Presentation/Adopt Resolutions
3. **General Counsel Selection Process—(Martinez/Price)** *
PROPOSED: Receive Presentation/Direct Staff
4. **Job Description Modifications and Reclassification** 35
of Existing Personnel—(Means)
PROPOSED: Receive Presentation/Approve Staff Recommendation

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Televised Board Meetings for Broadcast Cable Television—(Trujillo)** *
PROPOSED: Discussion/Direct Staff
2. **Intent to Study Annexation of Former McClellan AFB—(Appel)** 61
PROPOSED: Receive Presentation/Direct Staff
3. **Fire Chief Selection Process—(Granados/Martinez)** *
PROPOSED: Discussion/Direct Staff

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** *
Next Meeting: TBD
2. **Communications Center JPA—(Engellenner)** *
Next Meeting: August 30, 2005 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
Next Meeting: September 23, 2005 – 10:00 AM



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REGULAR BOARD MEETING AGENDA

JULY 27, 2005

COMMITTEE AND DELEGATE REPORTS (continued)

4. Finance Committee—(Jones) *
- Next Meeting: August 10, 2005 – 5:00 PM
5. Policy Committee—(Trujillo) *
- Next Meeting: July 27, 2005 – 5:00 PM

INFORMATIONAL ITEM (S):

Correspondence:

1. LAFCo Election of Alternate Special District Commissioner-- 63
Director Gay Jones

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: August 10, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Tim Martin vs Sacramento Metropolitan Fire District WCAB SAC 032291

Posted on July 22, 2005, by:

Charlotte Tilson, Clerk of the Board

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No Attachment